



QUAY COUNTY GOVERNMENT

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AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS March 26, 2012

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session March 12, 2012

Approval/Amendment of Agenda

Public Comment

Old Business

- I. David Gonzales, NM Department of Transportation**
- Address Quay Road AI Concerns

New Business

- II. T. J. Rich, Quay County Detention Center Administrator**
- Approval of Change to Quay County Juvenile Detention Center Policy and Procedures Manual Section JDC 904 Use of Force/Restraints
- III. Ellen White, Quay County Clerk**
- Approval of Voting Machine Technician Contract
 - Final Notice of Occupation Licenses Renewal
- IV. Donald Adams, Quay County Fire Marshal**
- Approval of VFA Grant Application FY 2013
- V. Larry Moore, Quay County Road Superintendent**
- Road Update

VI. Richard Primrose, Quay County Manager

- Approval of FY 2012 Annual Audit Contract with Kubiak & Melton, LLC
- Approval of Revised Plateau Proposal for Telephone and Internet Services
- Action regarding NMAC/Western Interstate Region (WIR) Economic Development and Promotion of New Mexico Counties Sponsorship
- Correspondence

VII. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the February 27, 2012 Meeting
- Review March Claims Presented by Julie Lafferty
- Adjourn

VIII. Approval of Accounts Payable

IX. Other Quay County Business That May Arise During Commission Meeting

X. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC

Adjourn

Lunch- Time and Location to be Announced